



HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01689)

Proxy Form for Annual General Meeting

(and at any adjournment thereof) to be held on Friday, 16 June 2023, at 2:30 p.m.

Number of shares to which this form of proxy relates ^(Note 1)	
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I/We ^(Note 2) _____ of _____, being registered shareholder(s) in the share capital of Huaxi Holdings Company Limited (the "Company") hereby appoint ^(Note 3) _____ of _____ or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the annual general meeting of the Company to be held at Room 5906-5912, 59/F, The Center, 99 Queen's Road Central, Hong Kong on Friday, 16 June 2023 at 2:30 p.m. (and at any adjournment of the meeting) (the "AGM"). I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report for the year ended 31 December 2022.		
2.	Election of directors (a) To re-elect Mr. Zheng Andy Yi Sheng as an executive director of the Company (b) To re-elect Mr. Cai Xiaowen as an independent non-executive director of the Company. (c) To authorize the board of directors to fix their remuneration.		
3.	To re-appoint PricewaterhouseCoopers as auditors to the Company and to authorize the board of directors of the Company to fix their remuneration.		
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company (the "Shares") not exceeding 20% of the aggregate number of Shares in issue as at the date of passing this resolution.		
5.	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the aggregate number of Shares in issue as at the date of passing this resolution.		
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with Shares by adding the aggregate number of Shares repurchased pursuant to the foregoing resolution no. 5.		
7.	(a) To terminate the share option scheme of the Company adopted on 14 November 2013. (b) To approve and adopt the 2023 Share Option Scheme (as defined in the circular of the Company dated 28 April 2023 (the "Circular")).		
8.	To approve, adopt and authorize the board of directors to effect and implement the Scheme Mandate Limit (as defined in the Circular).		
9.	To approve, adopt and authorize the board of directors to effect and implement the Service Provider Sublimit (as defined in the Circular).		

Date: _____

Signature(s) ^(Note 5) _____

Notes:

- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to be related to all the Shares registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the AGM will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the office of the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the AGM or the adjourned thereof.
- Where there are joint registered holders of any Share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he/she/it was solely entitled thereto but if more than one of such joint registered holders be present at any meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined with reference to the order in which the names of the joint registered holders stand on the register of members of the Company in respect of the relevant joint holding.
- Completion and return of this form of proxy will not preclude you from attending and voting at the AGM (or at any adjournment thereof) if you so wish.